PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, Nov 17, 2017
Hacienda Room
1:00 am – 3:00 pm
Minutes

I. General

A. Call to order, 1:04pm

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[X] Zone 1 Dawn Klecka	
	[✔] Zone 1 Constance Powers	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[X] Zone 3 Genevieve Winters	
[✔] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Cindy Cloud	
	[✔] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of November 17, 2017 Senate Agenda	Scott Geddis, Zone 1	Karl Schindler, Zone 2	Unanimously approved

D. Approval of November 3, 2017 minutes

Motion	Vote
Approval of November 3, 2017 Senate Minutes	Voting occurred online beginning November 3, 2017. Quorum (7/12) was reached for approval on November 14, 2017. Confirmed by the Secretary, Helice Agria.

II. Business

III. Information

A. Approving minutes

B. College Plan - there is a numbering error in the College Plan since Section F (non-chair, non-supervisors) was removed as the college did not address. Note that the RFP supersedes the college plan. According to the College Plan to fix a clerical error of this type, the Senate works with the College President to fix the change. ACTION ITEM:

C. PC Budget Task Force update – Helice

i. This is the current version (as of 11/17) of the presentation that has been presented to a variety of stakeholder including Senate, Strategic Planning, Leadership, Chairs, AS and SA Mangers, etc.. This is a draft and revisions are being made as we onboard feedback from stakeholders. This information can be shared with departments and other stakeholders. Feedback is being collected from a form that will help the task force refine its recommendation and related processes. All responses are welcome and anonymous. FEEDBACK FORM: http://bit.ly/phxcollbudget

ii. Addressed questions from previous meeting regarding new budget model presentation.

1. Are we moving 3.5% of extra funds each year to capital? Yes, confirmed with VPAS.
2. Can departments use Fund 1 money and move it to fund 2? Moving funds into course fee accounts retroactively to cover charges? Clarified this issue with VPAS as a result of funds not being adequately planned for throughout the year. This process should not continue in the new model since funds will be allocated more proactively and according to the plan.
3. Prioritization Period by Deans/VPs - the interest is in having a larger group coordinate and prioritize plans. It should be a true budget review committee or budget prioritization committee made-up of faculty, student affairs, administrative services, etc.

iii. Additional note - There should be flexibility throughout the process in case there is a change to someone' plan that would affect the resources/budget request.

iv. On a related subject - our current budget savings of 413K used for ABC allocation. ACTION ITEM: Kory will check with VPAS where these funds came from in more detail.

D. Standard Schedule – Amy MacPherson

i. Discussion - MWF schedule for 3 period, 3 credit classes should be on the grid for TR or MWF, but there are concerns over the solutions for limiting us to a hard and fast rule such as MW classes not allowed to be 75 minutes making them conform to 50 minutes with the potential of a 3rd period on F or hybrid.

ii. We should refocus this discussion around the interests on what is best for student learning. Is the grid still serving students? What are the pedagogical, professional development, and resource implications? ACTION ITEM: Kory will work with leadership to create possibly a task force to address the interests related to the grid.

E. Communication to and from Senate

i. The new process of the secretary sending out minutes on behalf of the senate is working. Zones are still welcome to send out additional communications.

ii. There is nothing left in the senate message box.

F. All-faculty meeting, Spring 2018.

i. Dawn has already made the arrangement with Changing Hands for the meeting. ACTION ITEM: Rody will follow-up with Dawn to confirm the dates and invoice, etc. Scott should be copied on all messages regarding activities that involve funds in this way to avoid confusion for the vendors.

ii. We need to approve a budget for the event. Discussion around ideas for encouraging more attendance from new individuals. The gift cards were a big hit. Are there other things we can do? A prize drawing, etc? We will discuss

G. PC Presidential Search Committee update

i. The Presidential Search Committee has been seated. Membership is posted on the web site. The tri-chairs changed. Dr. Ernie Lara, President of Estrella Mountain Community College, is now on our team (replaced Dr. Shari Olson, South Mountain Community College President). The given reason was for purposes of diversity of the tri-chairs across the four presidential searches. One faculty member was placed on our committee membership list that was not on our nomination or recommendation list. This is an issue because of our understanding of the role of Faculty Senate Presidents (as outlined in the RFP, Section 2.11.3, 2.11.3.1) in selecting faculty members for college administrator personnel searches.

ii. The launch committee meeting was on Tuesday, November 14. Confidentiality is paramount.

iii. There are still concerns regarding the degree to which the college has autonomy over the process and to what degree the process

IV. Officer & Committee Reports

A. President's Report - no report

B. Officer Reports - no reports

V. Zone Reports

A. Zone 1 - Recommending a discussion be initiated (perhaps a meeting, workshop, event or activity) about the awarding of grades and how best faculty can meet student needs and meet integrity and faculty autonomy of grading. There are related discussions around the Y grade, issues of fraud, financial aid, online participation, cohort default, etc. It would be good to have some guidance about the impact to students to inform our policy. We should know the details about LDA and other issues. ACTION ITEM: Kory bring this idea around resource for faculty and grading forward as part of the Default Management Task Force charge. ACTION ITEM: Helice will send out a way we could engage in this conversation as faculty in an online forum.
B. Zone 2 - none
C. Zone 3 - none
D. Zone 4 - none

VI. Adjournment

Motion	Motion	Second	Vote
To adjourn the meeting	Rody Randon, Zone 3	Debbie Webster, Zone 2	Unanimously approved

Adjourned at 3:10pm.

Next Faculty Senate Meeting
PC Hacienda Room
Friday, December 2, 2017
1:00 – 3:00 pm

Document Handling
Approval for minutes opened on December 2.

Article 2 Senate
Section E. Quorum and Voting
1. Quorum – A majority of the Senators shall be considered a quorum.

Senators	Approve minutes?
[X] Zone 1 Dawn Klecka	N/A
[✔] Zone 1 Constance Powers	Yes
[✔] Zone 1 Scott Geddis	Yes

[✔] Zone 2 Karl Schindler	Yes
[✔] Zone 2 Debbie Webster	Yes
[✔] Zone 2 Helice Agria	Yes
[✔] Zone 3 Amy MacPherson	Yes
[✔] Zone 3 Rody Randon	Yes
[X] Zone 3 Genevieve Winters	N/A
[X] Zone 4 Cindy Cloud	N/A
[✔] Zone 4 Amy Lambert	Yes
[✔] Zone 4 Ana Marti-Subirana	Yes